

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90070 049 ***150.00

DOCUMENT # P98000061362

1. Corporation Name

SONG & ASSOCIATES, INC.



Principal Place of Business

4425 BEACON CIRCLE SUITE 100
WEST PALM BEACH FL 33407

Mailing Address

4425 BEACON CIRCLE SUITE 100
WEST PALM BEACH FL 33407

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/10/1998

2. Principal Place of Business

400 S. Australian Ave.

2a. Mailing Address

400 S. Australian Ave.

4. FEI Number
65-0848859

Applied For

Not Applicable

Suite, Apt. #, etc.

6th Floor

Suite, Apt. #, etc.

6th Floor

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

West Palm Beach, FL

City & State

West Palm Beach, FL

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

33401

Country

USA

Zip

33401

Country

USA

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ARMOUR, ALAN I II

1645 PALM BEACH LAKES BLVD SUITE 1200

WEST PALM BEACH FL 33401

81 Name
Ji-Ang Song

82 Street Address (P.O. Box Number is Not Acceptable)
3301 Embassy Drive

83

84 City West Palm Beach

FL

85 Zip Code
33401

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

3/26/99

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME SONG, YOUNG-SOOK P
STREET ADDRESS 4425 BEACON CIRCLE SUITE 100
CITY-ST-ZIP WEST PALM BEACH FL 33407

1.1 TITLE D, P, T, S, ☒ Change ☐ Addition
1.2 NAME Song, Young Sook P.
1.3 STREET ADDRESS 3301 Embassy Drive
1.4 CITY-ST-ZIP West Palm Beach, FL 33401

TITLE D ☐ DELETE
NAME SONG, JI-ANG
STREET ADDRESS 4425 BEACON CIRCLE SUITE 100
CITY-ST-ZIP WEST PALM BEACH FL 33407

2.1 TITLE D ☒ Change ☐ Addition
2.2 NAME Song, Ji-Ang
2.3 STREET ADDRESS 3301 Embassy Drive
2.4 CITY-ST-ZIP West Palm Beach, FL 33401

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/99

Date

561-963-2200

Daytime Phone #